

## COMPANIES HOUSE

in 330 3638

# Annual Return

of company number 01916098

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company name

INVESTMENT DISCOUNTS LIMITED.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ

A25 \*\*AN96NDT5\*\*
COMPANIES HOUSE 13/02

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE 2 CHURCH ROAD BEBINGTON MERSEYSIDE L63 7PH

#### Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earner	uate,
show the date here. Please note that the form	must
be delivered to Companies House within 28 day	ys of
this earlier date.	

	Day	Month	Year
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_	Day	Month	Year
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01916098 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
<del>-</del>	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
BERYL LESLEY	
SELBY	
40 WINDERMERE ROAD	***************************************
NOCTORUM	
BIRKENHEAD	,
MERSEYSIDE 143 9SN	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
EDWARD JOHN	
HUDSON	
25 BRAMWELL AVENUE	***************************************
PRENTON	
BIRKENHEAD	
MERSEYSIDE L43 ORG	
	***************************************
	***************************************
Date of Birth:- 03/10/44	
Nat:BRITISH	***************************************
Occ:INSURANCE BROKER	***************************************
If this parson has seemed to be director	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THE PARTY OF T	
Show any relevant current and previous directorships.	
Page 2	

· 01916098	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. •  RALPH JOHN PATTERSON	Day Month Year
DEJA VU UPTON LANE UPTON BY CHESTER CHESTER CHESHIRE CH2 1EB	
Date of Birth:- 03/01/50 Nat:BRITISH Occ:INSURANCE BROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  1 1 Date of any change.
BERYL LESLEY SELBY 40 WINDERMERE ROAD NOCTORUM BIRKENHEAD MERSEYSIDE L43 9SN	
Date of Birth:- 02/11/53 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	***************************************

П

01916098 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie, Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)  Japin Amy Reservingedi-	180°C 20,000	issued multiplied by sominal palue per share)  1,000  22,000
	Totals	21000	£21,coo
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pa	Please mark the appropriate box. eriod
The last full members list was at 14/01/97	A list of chang	ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 2	າງ	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Miller 2. Chw Wiene		2061 NG704 de L-63 7 P4
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01916098	<u> </u>	1	ount of Share	s
Company reduitors 01910030	M		shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
INVESTMENT DISCOUNTS LIMITED.	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	1
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Registration	Domorto
Nume and address	heid	Transferred	of Transfer	Remarks
			Of Hansler	<b>i</b>
My K. B. Nussed 25, BRATHER HUVE, PRINTED MY K. B. Nussed 25, BRATHER HUVE, RELATED	11			Desimony Super
BIENCHUM) L430RE 1	490	MIL	NIL	OFFICE SHIPM
Mr K. B. Musson as Beamier Hourt, lemon	. i			() 2
BIRKININA)	400	NIL	NIL	Jedinary Judes
Mr L. J. PATTURSH, DEJAVV, UPTON LANE,	. /			7-0
11870 d - 64 - Queste 942 166	120	~1L	7	Chang Inan (A)
MM B.L. Saby, to Windering Road, doctorn L+3 954, L.J. Hudson, 25 Beather Amy, fruit Birkming, L+3 she	/			11,
Nocrossin L43 95/4	၁၀	NIC	NIC	. WEDINAM JUARS
K.J. HUDSON, 25, BRATHER MINUT, PRINTON	70		2000	ET REPERMANE
BIRKMHAD, L43 ORG	20,000	,	25/9/98	TREF SHANN 8%
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDENTS (CO	Account of Shares			
Company Number: 01916098	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		•
Company Name: INVESTMENT DISCOUNTS LIMITED.	shares or amount of			
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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